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NEW HAMPSHIRE SECHETARY OF STATE

March 7, 2006

State of New Hampshire Secretary of State's Office State House Room 204 Concord, NH 03301

Keeping America's Promise - Amendment to Political Committee Re: Registration of 5/13/05

SECRETARY OF STATE

To Whom It May Concern:

Keeping America's Promise, Inc. registered with the Secretary of State on May 13, 2005. As of January 26 2006, I, Matthew Butler, resigned as the Chairman of the committee. It is my understanding that a letter stating the change is the only paperwork necessary to make this amendment to the original registration.

The new Chairman of the Committee is Melissa Boasberg. On January 27,2006, Ms. Boasberg mailed a letter to the Secretary of State stating the change of Chairman for the committee. Please find her information below.

Committee Name: Keeping America's Promise, Inc.

Purpose: To support local candidates in the state of New Hampshire.

Address: 607 14th Street NW, Suite 800, Washington, DC, 2005

Phone: 202/434.1658

Chairperson: Melissa Boasberg

Address: 3911 Watson Place, NW, Washington, DC, 20016

Occupation: Director of Direct Marketing, Keeping America's Promise, Inc.

Very truly yours,

Matthew Butler

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